



## **AGENDA**

# **NASHVILLE METROPOLITAN TRANSIT AUTHORITY**

**1:30 PM THURSDAY, May 24, 2007**

**130 Nestor Street, Nashville, Tennessee 37210**

1. Call to Order
2. Recognition of MTA's Participants in the APTA  
International Bus Roadeo – Lewis Lavine
3. Approval of Minutes of April 26, 2007 Board Meeting
4. Public Comments
5. Planning and Marketing Report – Marian Ott, Chair
  - a. Fare Adjustment for Titans' Shuttle Services A-07-010
  - b. Drug Free Workplace Program and Substance  
Abuse Policy A-07-011
6. Ethics Committee Report – Marian Ott
7. Nominating Committee Report – Marian Ott
8. Finance Committee Report – Gail Carr Williams, Chair
  - a. Personnel Services Agreement A-07-012
  - b. State Easy Ride Contract Renewal A-07-013
  - c. Music City Central Consultant – Construction  
Administration A-07-014
  - d. Collection of Accounts Receivable A-07-015
9. Chair's Report – Lewis Lavine
10. Chief Executive Officer's Report – Paul J. Ballard
11. Adjournment